

1 **MINUTES OF MEETING**

2 **AVALON GROVES**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community
5 Development District was held on Thursday, July 23, 2020 at 11:30 a.m., via Zoom Conference Call.

6 **FIRST ORDER OF BUSINESS – Roll Call**

7 Ms. Thibault called the meeting to order and conducted roll call.

8 Present and constituting a quorum were:

9	Jim Harvey	Board Supervisor, Chairman
10	Greg Meath	Board Supervisor, Vice Chairman
11	Brad Walker	Board Supervisor, Assistant Secretary
12	Jon Seifel	Board Supervisor, Assistant Secretary
13	Candice Smith	Board Supervisor, Assistant Secretary

14 Also present were:

15	Patricia Thibault	District Manager, DPFM Management & Consulting
16	Logan Muether	Manager Associate, DPFM Management & Consulting
17	Jason Walters	District Counsel, Hopping Green & Sams

18 *The following is a summary of the discussions and actions taken at the July 23, 2020 Avalon Groves CDD*
19 *Board of Supervisors meeting.*

20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, the next item followed.

22 **THIRD ORDER OF BUSINESS – Administrative Matters**

- 23 A. Exhibit 1: Solitude Lake Management – Waterway Inspection
24 B. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular
25 Meeting Held June 25, 2020

26 On a MOTION by Mr. Harvey, SECONDED by Mr. Seifel, WITH ALL IN FAVOR, the Board approved
27 the Minutes of the Board of Supervisors Regular Meeting held on June 25, 2020 for the Avalon Groves
28 Community Development District.

- 29 C. Exhibit 3: Consideration for Acceptance – The June 2020 Unaudited Financial Report

30 Ms. Smith made note of short-term bonds, requesting District Counsel to contact the District
31 Engineer regarding outstanding reimbursements associated.

32 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted
33 the May 2020 Unaudited Financial Report for the Avalon Groves Community Development District.

- 34 D. Exhibit 4: Presentation of the June Field Operations Report

35 **FOURTH ORDER OF BUSINESS – Business Items**

- 36 A. Exhibit 5: Presentation & Acceptance of the FY 2019 Audited Annual Financial Report

37 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board accepted
38 the FY 2019 Audited Annual Financial Report for the Avalon Groves Community Development District.

39 B. Exhibit 6: Consideration of Letter Agreement for Acquisition of Hardscape & Sidewalk
40 Improvements

41 Ms. Smith noted that this item was for the shade structure in addition to the sidewalk leading up.

42 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved
43 the Letter Agreement for Acquisition of Hardscape & Sidewalk Improvements, in substantial form, for
44 the Avalon Groves Community Development District.

45 C. Exhibit 7: Consideration of Steadfast Environmental Aquatic Maintenance Proposal -
46 \$23,236.92/annually

47 D. Exhibit 8: Consideration of Solitude Lake Management Services Contract - \$25,320.00/annually

48 The above two contract proposals were tabled to the next meeting, pending acquisition of a third
49 agreement proposal.

50 E. Exhibit 9: Presentation of Memorandum Regarding Amendment to Website Requirements

51 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
52 approved for the amendment to website posting to take place beginning September, for the Avalon
53 Groves Community Development District.

54 **FIFTH ORDER OF BUSINESS – Consent Agenda**

55 A. Exhibit 10: Ratification of Yellowstone Back Filling Proposal - \$3,130.00

56 On a MOTION by Ms. Smith, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved
57 the Ratification of the Yellowstone Back Filling Proposal, in the amount of \$3,130.00, for the Avalon
58 Groves Community Development District.

59 **SIXTH ORDER OF BUSINESS – Audience Comments – New Business**

60 There being none, the next item followed.

61 **SEVENTH ORDER OF BUSINESS – Staff Reports**

62 A. District Manager

63 There being none, the next item followed.

64 B. District Counsel

65 Mr. Walters noted that the Executive Order allowing for telephonic meetings expired at the end of
66 the month, and that Counsel would continue to monitor for any extensions or changes.

67 C. Amenity Manager

68 There being none, the next item followed.

69 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

70 Mr. Harvey commented that Pulte Homes had purchased Village 3 property, stating that the
71 parcel would amount to approximately 300 home sites.

72 **NINTH ORDER OF BUSINESS – Adjournment**

73 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to
74 adjourn the meeting. There being none, Mr. Harvey made a motion to adjourn the meeting.

75 On a MOTION by Mr. Harvey, SECONDED by Ms. Smith, WITH ALL IN FAVOR, the Board
76 adjourned the meeting for the Avalon Groves Community Development District.

77 **Each person who decides to appeal any decision made by the Board with respect to any matter*
78 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
79 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

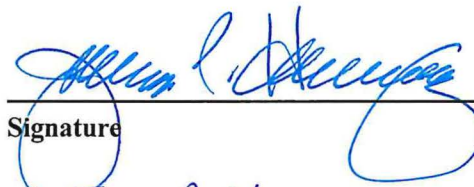
80 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
81 meeting held on _____.

82 
83 _____
Signature

Patricia Thibault

Printed Name

84 Title: Secretary Assistant Secretary



Signature

JAMES P. HARVEY

Printed Name

Title: Chairman Vice Chairman